



Mathews County Board of Supervisors

Regular Meeting
Harry M. Ward Auditorium
Mathews High School
9889 Buckley Hall Road
Mathews, VA 23109

Monday, November 22, 2021 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
 - A. Reverend Gary Barker of Kingston Parrish Episcopal Church will provide the invocation.
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. SPECIAL PRESENTATION**
 - A. William & Mary Graduate Students: Resilience Adaptation Feasibility Tool (RAFT) Results
- 7. PUBLIC HEARINGS**
 - A. Chapter 166 Wetlands of the Mathews County Code of Ordinances Update
- 8. CONSENT AGENDA** *(roll call vote required)*
 - A. Meeting Minutes
 1. October 25, 2021 Regular Meeting of the Board of Supervisors (Including Reconvened Meeting on October 27, 2021)
 - B. Supplemental Appropriations
 1. Social Services: \$507
- 9. REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND AGENCIES**
 - A. Submitted Departmental Written Reports

B. Mathews County Department of Planning and Zoning: Mr. Thomas D. Jenkins, Director

1. 1-CUP-21 – Maritime Foundation Park
2. 4-CUP-21 - Rhetsen Companies, 10,640 square foot retail building, tax map parcel 9 (A)
3. Intermittent Employees: Supplemental Appropriation

C. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

D. Mathews County Attorney: Ms. Andrea Erard

1. Resolution for the Purchase of Property (Tax Map 21, Parcels A-15 and Tax Map 20, Parcel A-107)

10. SUPERVISORS' REPORT *At this time, Supervisors may bring up matters for the Board's discussion, consideration or information which is not on the agenda and which are not more appropriately discussed or considered in closed meeting.*

A. Chairman Rowe

1. Special Closed Meeting Announcement: Within the next 15 days at an undisclosed location ([Per Section 2.2-3712 of the Code of Virginia, as amended](#))
2. December Meeting Change (December 13th, 2021 at 3:00 PM)
3. December Meeting Change (December 13th, 2021 at 3:00 PM)

B. Supervisor Hudgins

1. Handicap Accessability

11. COUNTY ADMINISTRATOR'S REPORT

- A. Broadband Tower Lease Approval: Mathews Volunteer Fire Department and Mathews Volunteer Rescue Squad
- B. Floodplain Ordinance Update and Schedule Public Hearing
- C. Holiday Closure Schedule
- D. Financial Reports
- E. Other Reports and Information

12. OPPORTUNITY FOR CITIZEN COMMENTS *(One opportunity of 3 minutes per speaker)*

13. RECESS or ADJOURNMENT